

MINUTES - LLPOA BOARD MEETING  
January 15, 2017

**Call To Order:** President Del Bischoff called the meeting to order at 10:02 a.m.

**Roll Call:** Present: Pres. Del Bischoff, VP Dick Waterhouse Excused, Treasurer Jennifer Abitz, Secretary Mike Hillard, P1 Larry Herrington Excused, P2 Juli Howard, P3 Elaina Clark Excused, P4 Carlene Hillard, P5 Ted Simon (late), P6 Debbie Bartell, P7 Linda Gross, P8 Chris Lang.

**Secretary Report:** Motion by Linda to accept the minutes without a further reading, seconded by Jen. Del called role, motion passes unanimously. The minutes were entered into the record.

**Treasurer Report:** Jen gave overview of Treasurer's report, no questions arose. Jen gave a break down from the Profit/Loss sheet that shows \$49,853 in current dues still outstanding, Jen stated that this should be greatly reduced by the Spring Membership meeting. Jen discussed a property that was bought and dues were paid for two parcels, one of the parcels has been sold so the seller request a refund; Jen made motion to refund; seconded by Carlene, Del called role motion passed unanimously. Two Christmas cards were received, one from a member and one from vendor; the cards were passed around. We received a safety brochure from AgVantage. The Biennial Report has been filed. A new contract has been signed with Accountant Brian Aunan at a reduced rate than previously stated. The new rate goes from \$550.00 to \$565.00 instead of a flat 15% fee increase. Mike made a motion to accept the Treasurer's report, seconded by Chris, Del called roll, motion approved unanimously; the Treasurer's report was entered into the record.

**Pay Bills:** Two receipts for snow removal have been paid.

**Legal:** A member that was on a payment plan for their dues has now defaulted on their loan; this information came from a newspaper publication. The owner has agreed to pay back dues upon receipt of the property. No address for the defaulting member. The Rose Street and West Circle Drive properties have sold. A small claims action was filed and collected in full. Four more past due members have now paid in full. Two debtor's exams will be filed soon. Five members are on the newest list to get a default letters. A property that has been in arrears for many years, the lawyer has sent letters to the children of the deceased parents, no word has come back yet. Lawyer will resend. There is a property that was sold and the deed was never filed, lawyer has sent demand letter to both parties for payment or property in lieu of payment. Del brought up as is done at the first meeting of the year that all Board Members must be current with their dues in order to remain on the board. The deadline is February 19<sup>th</sup> meeting. \$28,650 is owed in past dues yet, this is a significant reduction and Jen will continue to work on this.

**By-Laws:** Attorney emailed Jen Saturday night; Jen will get a By Laws Committee meeting set up soon. Jen discussed the fact that we would like the revised By Laws in the Spring Newsletter so they can be voted on at the May meeting. Mike asked that anyone that has something to go into the newsletter has a deadline of March 20<sup>th</sup> to get their issues emailed to him as he will start working on the newsletter immediately.

**Break:** A break was taken from 10:35 – 10:54, then the meeting resumed.

**Precinct/Committee Reports:** P1 Approved off. P2 Nothing. P3 Approved off. P4 Nothing. P5 Nothing. P6 Nothing. P7 Webpage needs updating, Jen is working on this. P8 Nothing.

**Security:** All has been good and quite.

**Roads:** Dick is off sick, Del wanted to thank all that have snowplowed so far this year and Lorin for salting the roads down, Del addressed a rumor that Lorin is being paid for his work and assured everyone that it is false and that Lorin is fully donating all of his time. Lorin has also built two new salt-barrel stations and plans to build at least one more. These are placed in key areas that are in the most needed: on Gate 9 hill and Cedar Street hill.

**Lake Report:** Silt Ponds, Del is checking into the joint application with the U.S.A.C.E. they are nearing completion. The drawings have been finished. Del will get with Ron Kirchhoff to sign the applications, should be able to mail this month yet. Lake repairs are for the cave leak are still set for this year. The previous lake repairs are holding well. The lake is dropping slowly since we have not had much rain or snow. Several complaints have come in about people fishing on the lake. Del checked on 01/14/17 and everyone was either a member or had a valid pass. Anglers are reporting the fish bite has been good. We will watch for those that shouldn't be on the lake and for gas augers. Look into getting more signage for the lake. Lorin will try and check the fisherman during the week. A short discussion about the future plans for Blue Heron, Del tabled this till spring.

**Zoning:** A member that has been living illegally at the lake has finally been served by Jackson County. He is also being served to clean up and remove junk items from the property.

**Entertainment:** Nothing new to report should have something for next month's meeting.

**Unfinished Business:**

**Question on Minutes:** Chris questioned the company being used listed in the minutes from last month. They are listed as Triple AAA and it should be Triple J. Chris motioned to make correction, seconded by Jen, Del called role motion passes unanimously. Mike will correct and have placed on the website.

**LLPOA Septics:** Mike is working with Jim at Triple AAA Septic to get bids. Everyone will need to have Iowa One Call and Mark Schneider (ECIA/ EIRRUS) for the Grinder lines at 563-690-5770 to have properly marked. This MUST be done before any work can be done on any properties. This is tabled until spring since we need more people to participate in pumping their septic's.

**Bernard School request:** Jen has completed their request.

**Kitchen/Boardroom:** Work on the area is going well but with the cold has been put on hold. A three-bin stainless Steel sink with two drain boards, a stainless steel wall shelf, four stainless steel tables, a small warmer and a pop cooler have been purchased to be installed as construction continues. Possible improvements were discussed. We will look into this when the weather is better and we can finish the project. Members have donated electrical and plumbing supplies also saving us money.

**West Boat Dock Electricity:** Has been disconnected, a solar option will be looked into as weather permits this spring/summer. Other areas of the lake could benefit from solar lighting and this will be looked into as the need arises. We also may look at other electrical disconnections around the lake and replacing with solar.

**Storm Warning System:** Steve has been sick and cannot continue at this time with the project, Carlene will go forward after she gets all the information/applications from Steve.

**Access Road:** Variance at West End of Lake tabled until member brings back to board.

**New Business:**

**Pump at Pavilion:** Tabled till Dick is back.

**Adjournment:** Mike made a motion to adjourn, seconded by Carlene; Del called role, motion approved 11:30 am.

Respectfully submitted, Michael Hillard

Next Board Meeting February 19, 2017 10:00 am Jennifer's House